IN THE UNITED STATES DISTRICT COURT

FILED DISTRICT COUP

FOR THE DISTRICT OF UTAH, CENTRAL DIVISION

	*****	2000 JET -7 A 7 Z t
GALE,)	DISTRICT OF UTAH
Plaintiff(s), vs.) Civil No. 2:07-CV) ORDER	V-0939DY:
SCHLUMBERGER TECHNOLOGY,)	
Defendant(s).)	
	ale ale ale ale ale ale ale	

The Final Pretrial Conference set in the above matter for February 20, 2009, is hereby vacated, and re-set for Friday, February 27, 2009, at 9:30 a.m.

SO ORDERED.

DATED this $\overline{q'}$ day of September, 2008.

BY THE COURT:

Bruce S. Jenking

United States Senior District Judge

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF UTAH, CENTRAL DIVISION

JENNY THACKER,

Court No. 2:07cv 00944 BCW

Plaintiff, :

vs. : ORDER AFFIRMING THE

COMMISSIONER'S DECISION

MICHAEL J. ASTRUE,

Commissioner of Social Security,

:

Defendant.

On October 12, 2008, the Court held a hearing on Plaintiff Jenny Thacker's appeal from the Commissioner's denial of her applications for disability insurance benefits and supplemental security income.¹ After considering the evidence of record, the briefs of the parties and oral argument, the Court finds as follows:

As noted during the hearing, the Court "may neither reweigh the evidence nor substitute [its] discretion for that of the [ALJ]." Moreover, where the evidence as a whole can support either the Agency's decision or an award of benefits, the Agency's decision must be affirmed.³

¹Docket no. 16.

²White v. Barnhart, 287 F.3d 903, 905 (10th Cir. 2002).

³See Ellison v. Sullivan, 929 F.2d 534, 536 (10th Cir. 1990).

With these principles in mind, the Court finds that the record contains substantial evidence to support the ALJ's conclusions and the correct legal standards were applied. For example, there are numerous instances where diagnostic studies resulted in benign results that support the ALJ's decision.⁴ Although arguably there may be some contradictory evidence found within the voluminous medical record the Court lacks the discretion to reweigh the evidence.⁵ Plaintiff's request for reversal or remand therefore is DENIED and the Commissioner's decision is AFFIRMED.

IT IS SO ORDERED.

DATED this 8th day of September, 2008.

BROOKE C. WELLS

United States Magistrate Judge

⁴For e.g., see, Tr. 159, 170, 203, 225-263, 284-285, 286-287, 316, 336-337, 410-411, 455 and 519.

⁵See Casias v. Sec'y of Health & Human Servs., 933 F.2d 799, 800 (10th Cir. 1991).

FILED U.S. DISTRICT COURC

2008 SEP -9 A 9: 21

DISTRICT OF UTAH

BY: DEPUTY CLERK

Lester A. Perry (2571) Hoole & King Attorney for Plaintiff 4276 South Highland Drive Salt Lake City, Utah 84124 Telephone: (801) 272-7556

IN THE UNITED STATES DISTRICT COURT

DISTRICT OF UTAH, CENTRAL DIVISION

DAVID PAREDES

Plaintiff,

v.

ASSET ACCEPTANCE, L.L.C.

Defendant.

Order of Dismissal with Prejudice

Civil No. 2:07-CV-951

Judge David Sam

Based upon the joint motion of the parties to dismiss the complaint with prejudice, the Court hereby dismisses the complaint with prejudice. Each party is to bear their own costs and attorney's fees.

Dated this gtday of September, 2008.

By the Court:

David Sam

United States District Court Judge

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH CENTRAL DIVISION

IHC HEALTH SERVICES INC.,

Plaintiff,

ORDER OF REFERENCE

vs.

BC LIFE & HEALTH INS.,

Civil No. 2:07-CV-981

Defendant.

IT IS ORDERED that, as authorized by 28 U.S.C. § 636(b)(1)(A) and the rules of this Court, the above entitled case is referred to Magistrate Judge Paul M. Warner. The magistrate judge is directed to hear and determine any nondispositive pretrial matters pending before the Court.

DATED this 9th day of September, 2008.

BY THE COURT:

DEE BENSON

United States District Judge

U.S. DISTRICT COURT

2008 SEP -8 A 11: 25

DISTRICT OF CIAN

BY: THE MY OLENW

Aric Cramer (#5460) CRAMER LATHAM, LLC 90 East 100 South, Suite 201 St. George, Utah 84770 Telephone (435) 627-1565 Facsimile (435) 628-9876

Attorney for Defendant

IN THE UNITED STATES DISTRICT COURT DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

VS

DONALD GREGORY EDWARDS,

Defendant.

ORDER EXTENDING DEADLINES AND CONTINUING JURY TRIAL

CASE NUMBER 2:08-cr-00026

Judge Dee Benson

THIS COURT having reviewed the Stipulated Motion to Extend Deadlines on file and good cause appearing, hereby ORDERS that the deadlines in this matter be extended as follows:

The deadline for pretrial motions is extended until November 7, 2008. The plea bargain deadline is extended until November 14, 2008. The trial scheduled in this matter for September 29, 2008 through October 1, 2008 is hereby vacated to be reset by the Clerk of Court.

DATED this 8 day of Septender, 2008.

BY, THE

New tracdate 11/1080 5:30Am

1)

The Honorable Dee Benson U.S. District Court Judge

ROBIN KENT LJUNGBERG (6056) ATTORNEY FOR DEFENDANT 39 Exchange Place, Suite 200

Salt Lake City, Utah 84111 Telephone: (801) 532-5835 Facsimile: (801) 532-5041

7000 SEP -8 A 11: 25

IN THE UNITED STATES DISTRICT COURT

DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES of AMERICA,

ORDER TO CONTINUE TRIAL AND EXTEND MOTION AND PLEA

DATES

Plaintiff,

v.

JERRY C. HUFF,

Case No. 2:08CR00371 DB

Honorable Dee Benson

Defendant.

Based on the defendant's motion and good cause appearing, it is hereby ordered that the trial, currently scheduled for September 22, 2008 be stricken. It is further ordered that the deadlines for negotiated plea and motions are extended for 60 days from the date of this order. The case will be set for further proceedings upon expiration of this deadline. Any delay arising from defendant's request is excluded under the Speedy Trial Act.

DATED this 8 day of August, 2008.

U.S. District Court Judge

New Trial Acte 11/17/08

IN THE UNITED STATES DISTRICT COURT DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAMES RILEY TURNER,

Defendant.

ORDER TO CONTINUE JURY TRIAL

Case No. 2:08-CR-379 DAK

Based on the motion to continue trial filed by Defendant in the above-entitled case, and good cause appearing,

It is hereby ORDERED that the two-day trial previously scheduled to begin September 23, 2008, is hereby continued to this 5th day of November, 2008, at 8:30 a.m. Pursuant to 18 U.S.C. § 3161(h), the Court finds the ends of justice served by such a continuance outweigh the best interests of the public and the Defendant in a speedy trial. Accordingly, the time between the date of this order and the new trial date set forth in paragraph one above is excluded from speedy trial computation.

Dated this 9th day of September, 2008.

BY THE COURT:

DALE A. KIMBAĽL

United States District Court Judge

≥AO 245B

UNITED STATES DISTRICT COURT UTAH District of **CENTRAL DIVISION** JUDGMENT IN A CRIMINAI UNITED STATES OF AMERICA DISTRICT OF UTAH JORGE HERNANDEZ-AVILES Case Number: DUTX208CR008426-001 USM Number: **Brenda Whiteley** Defendant's Attorney THE DEFENDANT: 1 of the Indictment pleaded guilty to count(s) pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Count Nature of Offense Title & Section Reentry of a Previously Removed Alien The defendant is sentenced as provided in pages 2 through of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) are dismissed on the motion of the United States. □is Count(s) It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. 9/8/2008 Date of Impositi Signature The Honorable Ted Stewart U. S. District Court Name of Judge Title of Judge 9/9/2008

Date

AO 245B	(Rev. 06/05) Judgment in Criminal Case
	Sheet 2 Imprisonment

10 Judgment — Page 2 of

DEPUTY UNITED STATES MARSHAL

DEFENDANT: JORGE HERNANDEZ-AVILES CASE NUMBER: DUTX208CR000426-001

IMPRISONMENT	
The defendant is hereby committed to the custody of the United States Bureau of Pr total term of:	risons to be imprisoned for a
14 months	
The court makes the following recommendations to the Bureau of Prisons:	
Incarceration in Talledega, AL to facilitate family visitation	
The defendant is remanded to the custody of the United States Marshal.	
☐ The defendant shall surrender to the United States Marshal for this district:	
☐ at ☐ a.m. ☐ p.m. on	
as notified by the United States Marshal.	
☐ The defendant shall surrender for service of sentence at the institution designated by	y the Bureau of Prisons:
before 2 p.m. on	
as notified by the United States Marshal.	
as notified by the Probation or Pretrial Services Office.	
RETURN	
I have executed this judgment as follows:	
Defendant delivered onto	
at, with a certified copy of this judgment.	
	INITED STATES MADSIAL
	UNITED STATES MARSHAL

Judgment—Page 3 of

10

DEFENDANT: JORGE HERNANDEZ-AVILES CASE NUMBER: DUTX208CR000426-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

36 months

AO 245B

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

(Rev. 06/05) Judgment in a Criminal Case Sheet 3C — Supervised Release

Judgment—Page

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DEFENDANT: JORGE HERNANDEZ-AVILES CASE NUMBER: DUTX208CR000426-001

SPECIAL CONDITIONS OF SUPERVISION

The defendant shall not re-enter the United States illegally. In the event that the defendant should be released from confinement without being deported, he shall contact the United States Probation Office in the district of release within 72 hours of release. If the defendant returns to the United States during the period of supervision after being deported, he is instructed to contact the United States Probation Office in the District of Utah within 72 hours of arrival in the United States.

AO 245B	(Rev. 06/05) Judgment in a Criminal Cas
	Sheet 5 — Criminal Monetary Penalties

Judgment — Page	5	of	10

DEFENDANT: JORGE HERNANDEZ-AVILES CASE NUMBER: DUTX208CR000426-001

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

тот	TALS	<u>Assessme</u> \$ 100.00	<u>nt</u>	\$	<u>Fine</u>	Rest:	itution
		nination of resti determination.	tution is deferred u	ntil Aı	n Amended Jud	lgment in a Criminal C	Case (AO 245C) will be entered
	The defend	dant must make	restitution (includ	ing community re	estitution) to the	following payees in the	amount listed below.
	If the defer the priority before the	ndant makes a p y order or perce United States is	partial payment, each entage payment col s paid.	ch payee shall rec umn below. How	eive an approxin vever, pursuant t	nately proportioned payn to 18 U.S.C. § 3664(i), a	nent, unless specified otherwise ir Il nonfederal victims must be paid
<u>Nam</u>	e of Paye	<u>e</u>	na causanna manana minesa h	rangangangangang 1920ag	Total Loss*	Restitution Order	red Priority or Percentage
TO	ΓALS		\$	0.00	\$	0.00	
	Restitutio	on amount order	red pursuant to ple	a agreement \$_			
	fifteenth	day after the da	interest on restitut te of the judgment ncy and default, pu	, pursuant to 18 U	J.S.C. § 3612(f).	0, unless the restitution of All of the payment opti	or fine is paid in full before the ons on Sheet 6 may be subject
	The cour	t determined tha	at the defendant do	es not have the a	bility to pay inte	rest and it is ordered that	::
		•	nent is waived for t	_ ,	restitution.		
	the i	nterest requiren	nent for the	fine rest	itution is modifi	ed as follows:	

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B

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of 10

DEFENDANT: JORGE HERNANDEZ-AVILES CASE NUMBER: DUTX208CR000426-001

SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A	V	Lump sum payment of \$ 100.00 due immediately, balance due
		not later than , or in accordance C, D, E, or F below; or
В		Payment to begin immediately (may be combined with \(\subseteq C, \subseteq D, \text{ or } \subseteq F \text{ below); or } \)
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
Unl imp Res	ess th rison ponsi	e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Bureau of Prisons' Inmate F
The	defe	ndant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
П	Ioir	nt and Several
·		
		Fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
_		
		e defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

Pages 7 - 10

are the

Statement of Reasons,
which will be docketed
separately as a sealed
document

UNITED ST.	ATES DISTRI	CT COURT	FILED DISTRICT COURT
CENTRAL DIVISION	District of		JTAH
UNITED STATES OF AMERICA V.	JUDGMEN	NT IN A CRIMIN	
V. SANTOS JACINTO-LLANES	Cara Niversha		DISTRICT OF UTAH
	Case Numbe	، ن	CERTY CLERK
	USM Numbe	er: 15540-081	
	Kris Angelos Defendant's Atto		
THE DEFENDANT:		·•	
pleaded guilty to count(s) 1 of the Indictment			
pleaded nolo contendere to count(s) which was accepted by the court.			
was found guilty on count(s) after a plea of not guilty.			
The defendant is adjudicated guilty of these offenses:			
Title & Section Nature of Offense 8 U.S.C. § 1326 Reentry of a Previously I	Removed Allen	<u>Offen</u>	se Ended Count
The defendant is sentenced as provided in pages 2 the Sentencing Reform Act of 1984.	hrough 8	of this judgment. The se	entence is imposed pursuant to
☐ The defendant has been found not guilty on count(s)			
Count(s) is	are dismissed on	the motion of the Unite	ed States.
It is ordered that the defendant must notify the Unit or mailing address until all fines, restitution, costs, and specia the defendant must notify the court and United States attorn	ted States attorney for thi al assessments imposed b ney of material changes in	s district within 30 days y this judgment are fully n economic circumstand	of any change of name, residence, paid. If ordered to pay restitution, es.
	9/8/2008 Date of Imposition Signature of Judge	Tewar	
	The Honora Name of Judge	able Ted Stewart	U. S. District Judge
	9/9/2008		Title of Judge
	Date		

AO 245B

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DEFENDANT: SANTOS JACINTO-LLANES CASE NUMBER: DUTX208CR000443-001

IMPRISONMENT

total t	The defendant is hereby committed to erm of:	the custody of the Unit	ed States Bureau of Pr	isons to be imprison	ned for a	
	e-served					
	The court makes the following recomn	nendations to the Burea	u of Prisons:			•
			•			•
	The 1.Co. least is assessed at the quest	du aftha United State	o Morahal		•	
Ц	The defendant is remanded to the custo		•			
	The defendant shall surrender to the U	nited States Marshal fo	r this district:			
	at	□ a.m. □ p.m.	on		 ·	
	as notified by the United States N	Marshal.				
	The defendant shall surrender for servi	ce of sentence at the in	stitution designated by	the Bureau of Pris	ons:	
	before 2 p.m. on		•			
	as notified by the United States M	Aarshal.				
	as notified by the Probation or Pr	retrial Services Office.				
		RE	ΓURN			
I have	e executed this judgment as follows:					
	Defendant delivered on		to			
at		, with a certified c	opy of this judgment.		•	
			<u> · · · · </u>	UNITED STATES	MARSHAL	
			Ву		·	
			<i></i>	DEDICAL INTER OF	ATECLIANCITA	

AO 245B

Judgment—Page 3 of

DEFENDANT: SANTOS JACINTO-LLANES CASE NUMBER: DUTX208CR000443-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

12 months

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

(Rev. 06/05) Judgment in a Criminal Case AO 245B Sheet 3C — Supervised Release

Judgment-Page

DEFENDANT: SANTOS JACINTO-LLANES CASE NUMBER: DUTX208CR000443-001

SPECIAL CONDITIONS OF SUPERVISION

The defendant shall not re-enter the United States illegally. In the event that the defendant should be released from confinement without being deported, he shall contact the United States Probation Office in the district of release within 72 hours of release. If the defendant returns to the United States during the period of supervision after being deported, he is instructed to contact the United States Probation Office in the District of Utah within 72 hours of arrival in the United States. Pages _ 5 - 8 are the
Statement of Reasons,
which will be docketed separately as a sealed document

FILED IN UNITED STATES DISTRICT COURT, DISTRICT OF UTAH

United States District Court 2008

CENTRAL DISTRICT OF UTAH

D. MARK JONES, CLERK

DEPUTY CLERK

UNITED STATES OF AMERICA V.

ORDER SETTING CONDITIONS OF RELEASE

BRETT ALAN DIETZEL Case Number: 2:08-CR-586 TS

IT IS SO ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local or tribal law while on release in this case.
- (2) The defendant shall immediately advise the court, defense counsel and the U.S. attorney in writing of any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall next appear at (if blank, to be notified)

 PLACE

DATE AND TIME

Release on Personal Recognizance or Unsecured Bond

IT IS FURTHER ORDERED that the defendant be released provided that:

- (*) (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
- () (5) The defendant executes an unsecured bond binding the defendant to pay the United States the sum of

in the event of a failure to appear as required or to surrender as directed for service of any sentence imposed.

Additional Conditions of Release

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community, it is FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

()	(6)	The defendant is placed in the custody of: (Name of person or organization) (Address)
appeara	nce of the	(City and state) (Tel.No.) supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant ditions of release or disappears.
		Signed:
		Signed: Custodian or Proxy
(- 4) (7)	The def	on don't challe
(\(\mathbf{/}\)(7)		endant shall: maintain or actively seek employment.
	() (h)	maintain or commence an educational program.
	(√)(c)	
	(*)(*)	maintain residence at the address reported to PTS. No change without prior permission of the Court.
	() (d)	avoid all contact with the following named persons, who are considered either alleged victims or potential witnesses:
	(/)(e)	report on a regular basis to the supervising officer as directed.
	() (f)	comply with the following curfew:
	(✓)(g)	
	() (h)	refrain from excessive use of alcohol.
	(✓)(i)	refrain from any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 U.S.C.§802 unless prescribed by a licensed medical practitioner.
	() (j)	undergo medical or psychiatric treatment and/or remain in an institution, as follows:
	() (k)	execute a bond or an agreement to forfeit upon failing to appear as required, the following sum of money or designated property
	() (1)	post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described money:
	() (m)	execute a bail bond with solvent sureties in the amount of \$
	() (n)	
	() (0)	surrender any passport to
	() (p)	obtain no passport
	(✔)(q)	week). If testing reveals illegal drug use, the defendant shall participate in drug and/or alcohol abuse treatment, if
		deemed advisable by supervising officer.
	(✓)(r)	participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the supervising officer.
	() (s)	submit to an electronic monitoring program as directed by the supervising officer.
	(✓)(t)	no travel outside the State of Utah without prior permission of PTS.

Advice of Penalties and Sanctions

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years of more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- an offense punishable by imprisonment for a tem of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both.
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in additions to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgment of Defendant

	ons of release, to appear as directed, and to surrend ons set forth above.	But Dice	4
		Signature of I	gerendant
		Address	
		City and State	Telephone
	Directions to	City and State the United States Marshal	Telephone
(*)) Date:	Directions to The defendant is ORDERED released after proces The United States marshal is ORDERED to keep t defendant has posted bond and/or complied with a appropriate judicial officer at the time and place sp September 8, 2008	the United States Marshal sing. he defendant in custody until notified by the clerk ll other conditions for release. The defendant shal	or judicial officer that the

Name and Title of Judicial Officer

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF UTAH

1-800 CONTACTS, INC., a Delaware corporation

Plaintiff,

v.

LENSWORLD.COM, INC., a New Jersey corporation,

Defendant.

ORDER OF DEFAULT JUDGMENT

Civil No. 2:08-cv-015-SA

Judge Dale A. Kimball

ORDER

WHEREAS this Court has jurisdiction of the parties hereto and of the subject matter hereof, and venue is proper in this Court; and

WHEREAS Defendants have failed to plead or otherwise defend as provided by these rules; and

WHEREAS Defendants are neither an infant nor an incompetent person;

The Court, having considered the Motion for Default Judgment of Plaintiff 1-800 Contacts, Inc., along with the memoranda, exhibits, and arguments presented by the parties, hereby Orders as follows:

- 1. An Entry of Default is granted to Plaintiff.
- 2. Defendant shall not purchase Plaintiff's federally registered trademarks, or confusingly similar variations of Plaintiff's federally registered trademarks, as keywords for any search engine advertising program.

3. Defendant shall incorporate terms and conditions that prevent their affiliates from

purchasing Plaintiff's federally registered trademarks, or confusingly similar

variations of Plaintiff's federally registered trademarks, as keywords for any

search engine advertising program.

4. Defendant shall implement the negative keywords attached hereto as Exhibit A in

any search engine advertising program campaign, where possible, for so long as

any one of Plaintiff's federally registered trademarks remain active.

5. Defendant shall incorporate terms and conditions requiring their affiliates to

implement the negative keywords attached hereto as Exhibit A in any search

engine advertising program campaign performed for the benefit of Defendant,

where possible, for so long as any one of Plaintiff's federally registered

trademarks remain active.

6. Defendant shall expire any affiliate that does not comply with implementing the

negative keywords attached hereto as Exhibit A.

7. Defendant shall provide a signed declaration to the court 30 days after the signing

of this Order, declaring that this Order has been fully complied with.

8. Defendant shall pay Plaintiff's reasonable expenses incurred in filing this suit,

including attorney's fees, as approved by this Court.

BY THE COURT:

Dated: September 9, 2008

Honorable Dale A. Kimball

U.S. District Judge

2

Exhibit A

Negative Key Word List of 1-800 Contacts, Inc.:

1 800 contact

1 800 contacts

1800 contacts

1-800 contacts

1800.contacts

1800contact

1800contacts

1-800-contacts

1800contacts.com

800 contacts

800.contacts

800contacts

lens express

Lensexpress

Aquasoft

Aquasoft Complete Vision System

Evision

The World's Largest Contact Lens Store

Exact Same Contact Lenses, Delivered to Your

Door, for Less Than You're Paying Now

We Make it Simple

We Deliver You Save

www.1800contacts.com

www.1800contacts.net

www.1800contacts.org

www.1800contacs.com

www.1800contacs.net

www.1-800contacts.com

www.1-800contacts.net

www.800contacts.com

www.800contacts.net

www.contacts.com

www.lens1st.com

www.lensfirst.com

www.lensexpress.com

www.lensexpress.net

FILED U.S. DISTRICT COURT

2008 SEP -9 A 8: 52

DISTRICE OF UTAH

BY: DEPUTY CLERK

TED STEWART
United States District Judge

SO ORDERED

Date 9/9/2008

Jesse C. Trentadue (4961) Brian D. Bolinder (11032) SUITTER AXLAND 8 East Broadway, Suite 200 P.O. Box 510506

Michael W. Homer (1535)

Salt Lake City, Utah 84151-0506 Telephone: (801)532-7300 Facsimile: (801)532-7355

Attorneys for Plaintiff Wolf Mountain Resorts, L.C.

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH, CENTRAL DIVISION

WOLF MOUNTAIN RESORTS, L.C., a Utah limited liability company,

Plaintiff;

ASC UTAH, INC., a Maine corporation; and AMERICAN SKIING COMPANY, a Delaware corporation,

Defendants.

PLAINTIFF'S MOTION FOR LEAVE TO FILE AMENDED COMPLAINT

Case No: 2:08cv191

Judge Ted Stewart

Plaintiff Wolf Mountain Resorts, L.C., ("Wolf Mountain") respectfully moves this Court for an Order granting it leave to file an Amended Complaint in the above-captioned matter. The grounds for this motion are that developing facts and circumstances have given rise to an additional claim for relief related to Wolf Mountain's original Complaint. The grounds for this motion are more fully set forth in an

accompanying memorandum of points and authorities filed herewith. A copy of the Amended Complaint is attached hereto as Exhibit A.

DATED this 20thday of August, 2008.

SUITTER AXLAND, PLLC

By: /s/ Jesse C. Trentadue
Michael W. Homer
Jesse C. Trentadue
Brian J. Bolinder
Attorneys for Wolf Mountain
Resorts, L.C.

Douglas J. Parry (#2531)

Jennie B. Garner (#5486)

Craig Kleinman (#8451)

Patricia C. Staible (#10849)

DORSEY & WHITNEY LLP

136 South Main Street, Suite 1000

Salt Lake City, UT 84101 Telephone: (801) 933-7360 Facsimile: (801) 933-7373

E-mail:parry.douglas@dorsey.com

garner.jennie@dorsey.com kleinman.craig@dorsey.com staible.tricia@dorsey.com Attorneys for Plaintiffs

UNITED STATES DISTRICT COURT DISTRICT OF UTAH, CENTRAL DIVISION

THINK PARTNERSHIP, INC., a Nevada corporation; and iLEAD MEDIA, LLC, f/k/a THK LLC, a Delaware limited liability company;

Plaintiffs,

vs.

DAVID H. NELSON, an individual; BRADY WHITTINGHAM, an individual; MICHAEL BALL, an individual; JAY McDONALD, an individual; ADAM COREY, an individual; ANDREW S. COLLINS, an individual; TYLER BROADBENT, an individual; and JOHN DOES 1-50;

Defendants.

ORDER GRANTING STIPULATED
MOTION TO STAY ALL PROCEEDINGS
FOR TWO WEEKS PENDING
SETTLEMENT DISCUSSIONS AND
CONTINUING WITHOUT DATE MOTION
HEARING SET FOR SEPTEMBER 10, 2008

Civil No. 2:08-CV-217 DB-BCW

Judge Dee Benson

Magistrate Judge Brooke C. Wells

Based on the Stipulation by and between Plaintiffs, Think Partnership, Inc. and iLead Media, LLC ("Plaintiffs") on the one hand, and Defendants David H. Nelson, Michael Ball, Jay McDonald, Adam Corey, Andy Collins, and Tyler Broadbent ("Defendants"), on the other hand, and good cause appearing, it is hereby

ORDERED as follows:

All proceedings and discovery in this matter, including but not limited to motion practice, responses to pleadings and discovery responses shall be stayed, pending settlement discussions, for two (2) weeks beginning from the entry of the order on this Stipulation: (1) the parties may stipulate and agree to lift the stay, or (2) a party may, with 48 hours' notice to the other parties, move to lift the stay.

The hearing currently scheduled for September 10, 2008, before Magistrate Judge Wells shall be continued without date. The parties shall advise the Court upon expiration of the stay period whether Defendant David Nelson's Motion to Disqualify Dorsey & Whitney LLP as Counsel for Plaintiffs Think Partnership, Inc. and iLead Media, LLC, and Plaintiffs' Motion to Quash Subpoena should be reset for hearing.

DATED this 9th day of September, 2008.

BY THE COURT

Honorable Brooke C. Wells

U.S. District Magistrate Judge

Approved as to form:	
DORSEY & WHITNEY LLP	QUINN EMANUEL URQUHART OLIVER & HEDGES, LLP
/s/ Jennie B. Garner Jennie B. Garner Attorneys for Plaintiff	/s/ Jon Corey Jon Corey (Signed by Filing Attorney with permission of Defendants' Attorneys)

ROBERT ROMERO,)
Plaintiff,) Case No. 2:08-CV-267 TC
V.) District Judge Tena Campbell
PAUL MCGERRY et al.,	ORDER TO SHOW CAUSE
Defendants.) Magistrate Judge Brooke Wells

Plaintiff, Robert Romero, filed a civil rights complaint and was granted leave to proceed in forma pauperis. On July 7, 2008, the Court ordered Plaintiff to within thirty days submit to the Court an initial partial filing fee (IPFF) of \$0.02 and sign and file with the Court a form consenting to collection from his inmate account of the filing fee in increments. To date, Plaintiff has complied with neither requirement.

IT IS HEREBY ORDERED that Plaintiff must within thirty days show cause why his case should not be dismissed for failure to comply with the Court's earlier order. A new consent-to-collection form is attached if Plaintiff wishes to use it.

See 42 U.S.C.S. § 1983 (2008); 28 id. § 1915(b).

Along with remitting his \$0.02 IPFF, Plaintiff should sign the consent form, copy it, give the original to the inmate account office, then send the copy to the Court.

DATED this 8th day of September, 2008.

BY THE COURT:

BROOKE C. WELLS

United States Magistrate Judge

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH CENTRAL DIVISION

CONSENT TO COLLECTION OF FEES FROM INMATE TRUST ACCOUNT

I, Robert Romero (Case No. 2:08-CV-267-TC), understand that when the Court grants my application to proceed <u>in forma pauperis</u> and files my complaint, I must still eventually pay the entire filing fee of \$350.00. I understand that I must pay the complete filing fee even if my complaint is dismissed.

I, Robert Romero, hereby consent for the appropriate institutional officials to withhold from my inmate account and pay to the court an initial payment of \$0.02, which is 20% of the greater of:

- (a) the average monthly deposits to my account for the sixmonth period immediately preceding the filing of my complaint or petition; or
- (b) the average monthly balance in my account for the sixmonth period immediately preceding the filing of my complaint or petition.

I further consent for the appropriate institutional officials to collect from my account on a continuing basis each month, an amount equal to 20% of each month's income. Each time the amount in the account reaches \$10, the Trust Officer shall forward the interim payment to the Clerk's Office, U.S. District Court for the District of Utah, 350 South Main, #150, Salt Lake City, UT 84101, until such time as the \$350.00 filing fee is paid in full.

By executing this document, I also authorize collection on a continuing basis of any additional fees, costs, and sanctions imposed by the District Court.

Signature of Inmate
Robert Romero

FILED U.S. DISTRICT COURT

2008 SEP -9 A 8: 52

DISTRICT OF UTAH

BY: CEPUTY CLERK

KATHERINE VENTI (9318)
ERIK A. CHRISTIANSEN (7372)
Parsons Behle & Latimer
One Utah Center
201 South Main Street, Suite 1800
Salt Lake City, UT 84111
Telephone: (801) 532-1234
Facsimile: (801) 536-6111

Attorneys for Priority Outsource, Inc. d/b/a GCR

Capital, John B. Grant, Carver & Associates, and Larry

E. Carver

IN THE UNITED STATES DISTRICT COURT DISTRICT OF UTAH, CENTRAL DIVISION

TFG - NEW JERSEY, L.P., a Utah limited partnership,

Plaintiff,

VS.

MANTIFF JACKSON NATIONAL HOSPITALITY LLC, a New Jersey limited liability company, FALGUN R. DHARIA, an individual, PARU F. DHARIA, an individual, MANTIFF MANAGEMENT, INC., a New Jersey corporation, PRIORITY OUTSOURCE, INC. dba GCR CAPITAL, a Florida corporation, JOHN B. GRANT, an individual, LARRY CARVER, an individual, CARVER & ASSOCIATES, INC., a Georgia corporation, and DOES 1 through 10,

Defendants.

ORDER GRANTING STIPULATION FOR EXTENSION OF DEADLINE FOR REPLIES IN SUPPORT OF MOTIONS TO DISMISS

Case No. 2:08-CV-00361-TS

Judge Ted Stewart

Pursuant to a stipulation for extension of time and for good cause shown:

IT IS HEREBY ORDERED that Defendants Priority Outsource, Inc. d/b/a/ GCR Capital, John B. Grant, Carver & Associates, Inc., and Larry E. Carver and Plaintiffs TFG-New Jersey, L.P., shall have to and including September 19, 2008 to file their replies in support of their respective Motions to Dismiss for Lack of Personal Jurisdiction and Improper Venue.

DATED THIS 4th day of September, 2008.

BY THE COURT:

Judge Ted Stewart

EDSON G. GARDNER,)
Petitioner,)) Case No. 2:08-CV-373 DAK
V .) District Judge Dale A. Kimball
UNITED STATES OF AMERICA,) ORDER
Respondent.) Magistrate Judge Paul Warner

Petitioner, Edson G. Gardner, has filed a self-styled "Petition of Writ of Habeas Corpus." However, because of the format Petitioner has chosen and the confusing nature of his allegations, the Court cannot decipher Petitioner's claims in a way that allows the Court to properly review his petition. For instance, it is unclear in what facility Petitioner is being held prisoner, who is his custodian, whether Petitioner has exhausted his claims, and upon what dates his conviction became final and any appeals were decided.

IT IS THEREFORE ORDERED that the Court Clerk mail to

Petitioner a packet with forms and instructions for filing a

habeas corpus petition. Petitioner shall complete a form

petition in an organized, concise fashion and return to the Court

within thirty days. In it, Petitioner must clarify the details to which the Court referred above. If he does not follow these directions, Petitioner risks dismissal of this case.

DATED this 9th day of September, 2008.

BY THE COURT:

PAUL M. WARNER

United States Magistrate Judge

IN THE UNITED STATES DISTRICT COURT

FILED U.S. DISTRICT COURT

FOR THE DISTRICT OF UTAH, CENTRAL DIVISION

· · · · · · · · · · · · · · · · · · ·		2008 SEP - 9 A 9: 2:
TRANSPORTATION INSURANCE)	DISTRICT OF UTAH
COMPANY, et al.,)	Civil No. 2:08-CV-0441 BSJ
Plaintiff(s),)	DET OF F CLEME
vs.)	ORDER
WOLPER CONSTRUCTION,)	
Defendant(s).)	

The above matter is hereby ordered to be administratively closed with the proviso that the same may be reopened upon appropriate application by either party.

SO ORDERED.

DATED this $\frac{7}{9}$ day of September, 2008.

BY THE COURT:

BRUCE S. JENKIN

United States Senior District Judge

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH CENTRAL DIVISION

DAVID CHAVEZ,)	
Plaintiff,) Case	e No. 2:08-CV-502 TC
V •) Dist	rict Judge Tena Campbell
DR. RICHARD GARDEN et al.,) ORDE	R TO SHOW CAUSE
Defendants.) Magi	strate Judge Paul Warner

In this prisoner civil rights case, on June 30, 2008, the Court ordered Plaintiff to within thirty days pay an initial partial filing fee (IPFF) of \$8.93. Plaintiff still has not paid it.

IT IS THEREFORE ORDERED that Plaintiff must within thirty days show cause why his case should not be dismissed for failure to pay his IPFF.

DATED this 9th day of September, 2008.

BY THE COURT:

PAUL M. WARNER

United States Magistrate Judge

¹See 42 U.S.C.S. § 1983 (2008).

BRETT L. TOLMAN, United States Attorney (#8821) JEANNETTE F. SWENT, Assistant United States Attorney (#6043) Attorneys for United States of America 185 South State Street, Suite 300 Salt Lake City, Utah 84111

300 SEP-9 A 9-20

DISTRICT OF UTAN

Telephone: (801) 524-5682 Facsimile: (801) 325-3261

IN THE UNITED STATES DISTRICT COURT

DISTRICT OF UTAH - CENTRAL DIVISION

BY: SEPUTY CLERK

JANE FERGUSON,) Civil No. 2:08-CV-00539-DS
Plaintiff,	
vs.	ORDER OF DISMISSAL AS TO THE DEPARTMENT OF VETERAN
PRI-MED HEALTHCARE, INC., a) AFFAIRS
Utah corporation, and DEPARTMENT)
OF VETERAN AFFAIRS, a public)
agency,)
D 0 1)
Defendants.)

Based on the Stipulation of Dismissal signed by all parties who have appeared in this case, pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii), and for good cause appearing,

IT IS HEREBY ORDERED that Plaintiff's Complaint is dismissed with prejudice as to Defendant Department of Veteran Affairs, with all parties to bear their own costs.

DATED this ______, day of ______, 2008.

BY THE COURT:

United States District Court

APPROVED AS TO FORM:

LESLIE G. SCHAAR **BRUCE CLOTWORTHY** HOOLE & KING, L.C.

Attorneys for Plaintiff Jane Ferguson

lig Schaar DATE: 912/08

EDGAR TIEDEMANN,)	
Plaintiff,) Case	e No. 2:08-CV-546 JTG
V.	,) Dist)	trict Judge Thomas Greene
LANGDON FISHER,) OR	D E R
Defendant.) Magi	istrate Judge Paul Warner

Plaintiff, Edgar Tiedemann, filed a *pro se* prisoner civil rights complaint. The Court has already granted Plaintiff's request to proceed without prepaying the entire filing fee.

Even so, Plaintiff must eventually pay the full \$350.00 filling fee required.² Typically, a plaintiff must start by paying "an initial partial filling fee of 20 percent of the greater of . . . the average monthly deposits to [his inmate] account . . . or . . . the average monthly balance in [his inmate] account for the 6-month period immediately preceding the filling of the complaint."³ However, Plaintiff's inmate account records show he has no money; the Court thus waives his initial partial filling fee.

Plaintiff must also complete the attached "Consent to Collection of Fees" form and submit the original to the inmate

¹See 42 U.S.C.S. § 1983 (2008).

 $^{^{2}}$ See 28 id. § 1915(b)(1).

 $^{^3}Id$.

funds accounting office and a copy to the Court within thirty days so the Court may collect the entire filing fee Plaintiff owes. Plaintiff is also notified that, pursuant to Plaintiff's consent form submitted to this Court, Plaintiff's correctional facility will make monthly payments from Plaintiff's inmate account of twenty percent of each month's income.

IT IS THEREFORE ORDERED that:

- (1) Although the Court has already granted Plaintiff's application to proceed *in forma pauperis*, Plaintiff must still eventually pay \$350.00, the full amount of the filing fee.
- (2) Because Plaintiff currently has no funds in his inmate account, the Court waives an initial partial filing fee.
- (3) Plaintiff must make monthly payments of twenty percent of each month's income credited to Plaintiff's account.
- (4) Plaintiff shall make the necessary arrangement to give a copy of this Order to the inmate funds accounting office at Plaintiff's correctional facility.
- (5) Plaintiff shall complete the consent to collection of fees and submit it to the inmate funds accounting office at

Plaintiff's correctional facility and also submit a copy of the signed consent to this Court within thirty days from the date of this Order, or the complaint will be dismissed.

DATED this 9th day of September, 2008.

BY THE COURT:

PAUL M. WARNER

United States Magistrate Judge

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH CENTRAL DIVISION

CONSENT TO COLLECTION OF FEES FROM INMATE TRUST ACCOUNT

I, Edgar Tiedemann (Case No. 2:08-CV-546-JTG), understand that even when the Court has granted my application to proceed in forma pauperis and filed my complaint, I must still eventually pay the entire filing fee of \$350.00. I understand that I must pay the complete filing fee even if my complaint is dismissed.

I therefore consent for the appropriate institutional officials to collect from my account on a continuing basis each month, an amount equal to 20% of each month's income. Each time the amount in the account reaches \$10, the Trust Officer shall forward the interim payment to the Clerk's Office, U.S. District Court for the District of Utah, 350 South Main, #150, Salt Lake City, UT 84101, until such time as the \$350.00 filing fee is paid in full.

By executing this document, I also authorize collection on a continuing basis of any additional fees, costs, and sanctions imposed by the District Court.

Signature of Inmate Edgar Tiedemann

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF 12: 32 CENTRAL DIVISION

DISTRICT OF UTAH

GREGORY SHANE WAREHAM, ORDER OF REFERENCE Plaintiff, VS. Civil No. 2:08-CV-617 LYLE ANDERSON, Defendant.

IT IS ORDERED that, as authorized by 28 U.S.C. § 636(b)(1)(B) and the rules of this Court, the above entitled case is referred to Magistrate Judge Warner. The magistrate judge is directed to manage the case, receive all motions, hear oral arguments, conduct evidentiary hearings as deemed appropriate, and to submit to the undersigned judge a report and recommendation for the proper resolution of dispositive matters presented.

DATED this 9th day of September, 2008.

BY THE COURT:

United States District Judge

FILED U.S. DISTRICT COURT

In the United States District Court for the District of Utah, Central Division 2008 SEP -9 A 9: 20

TES DISTRICT JUDGE

STANLEY L. WADE,

Plaintiff,

vs.

RANDALL T. GAITHER,

Defendant.

Defendant.

DISTRICT OF UTAH

DEPUTY CLERK

ORDER OF RECUSAL

Case No. 2:08-CV-641

I recuse myself in this case, and ask that the appropriate assignment card equalization be drawn by the clerk's office.

DATED this **95** day of <u>September</u>, 2008

BY THE COURT:

Case: 2:08cv00641

Assigned To : Benson, Dee Assign. Date : 9/9/2008 Description: Wade v. Gaither

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH CENTRAL DIVISION

DAVID,

Plaintiff,
ORDER OF REFERENCE

vs.

UTAH STATE PRISON,
Civil No. 2:08-CV-662

Defendant.

IT IS ORDERED that, as authorized by 28 U.S.C. § 636(b)(1)(B) and the rules of this Court, the above entitled case is referred to Magistrate Judge Brooke Wells. The magistrate judge is directed to manage the case, receive all motions, hear oral arguments, conduct evidentiary hearings as deemed appropriate, and to submit to the undersigned judge a report and recommendation for the proper resolution of dispositive matters presented.

DATED this 9th day of September, 2008.

BY THE COURT:

DEE BENSON

United States District Judge

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAHLED U.S. DISTRICT COURT CENTRAL DIVISION

CRAIG KENT GORDON,

Case: 2:08cv00681

et al

7009 SEP -9 A 7:54

Assigned To: Sam, David Assign. Date: 9/9/2008

DISTRICT OF UTAH

Plaintiff.

Description: Gordon v State of Utah,

ν.

STATE OF UTAH et al.,

ORDER

Defendants.

Plaintiff, Craig Kent Gordon, an inmate at Purgatory Correctional Facility, has submitted a pro se civil rights complaint. The filing fee is \$350.2 However, Plaintiff asserts he is unable to prepay it. He thus applies to proceed without prepaying the filing fee and submits a supporting affidavit.3 Plaintiff also moves for appointed counsel.

First, the Court grants Plaintiff's application to proceed without prepaying the filing fee. Even so, Plaintiff must eventually pay the full \$350.00 fee required.4 A plaintiff must typically start by paying "an initial partial filing fee of 20 percent of the greater of . . . the average monthly deposits to [his inmate] account . . . or . . . the average monthly balance in [his inmate] account for the 6-month period immediately

¹See 42 U.S.C.S. § 1983 (2008).

²See 28 *id*. § 1914(a).

³See id. § 1915(a).

⁴See id. § 1915(b)(1).

preceding the filing of the complaint." However, Plaintiff's inmate account records show he has no money; the Court thus waives his initial partial filing fee.

Plaintiff must still complete the attached "Consent to Collection of Fees" form and submit the original to the inmate funds accounting office and a copy to the Court within thirty days so the Court may eventually collect the entire filing fee Plaintiff owes. Plaintiff is notified that pursuant to Plaintiff's consent form submitted to this Court, Plaintiff's correctional institution will make monthly payments from Plaintiff's inmate account of twenty percent of the preceding month's income credited to Plaintiff's account.

The Court next considers Plaintiff's motion for appointed counsel. Plaintiff has no constitutional right to counsel. However, the Court may in its discretion appoint counsel for indigent inmates. The burden is upon the applicant to convince the court that there is sufficient merit to his claim to warrant the appointment of counsel."

⁵Id.

⁶See Carper v. Deland, 54 F.3d 613, 616 (10th Cir. 1995); Bee v. Utah State Prison, 823 F.2d 397, 399 (10th Cir. 1987).

⁷See 28 U.S.C.S. § 1915(e)(1) (2008); Carper, 54 F.3d at 617; Williams v. Meese, 926 F.2d 994, 996 (10th Cir. 1991).

⁸McCarthy v. Weinberg, 753 F.2d 836, 838 (10th Cir. 1985).

When deciding whether to appoint counsel, the district court should consider a variety of factors, "including 'the merits of the litigant's claims, the nature of the factual issues raised in the claims, the litigant's ability to present his claims, and the complexity of the legal issues raised by the claims.'"

Considering the above factors, the Court concludes here that (1) it is not clear at this point that Plaintiff has asserted a colorable claim; (2) the issues in this case are not complex; and (3) Plaintiff is not necessarily unable to adequately function in pursuing this matter. Thus, the Court denies for now Plaintiff's motion for appointed counsel.

IT IS THEREFORE ORDERED that:

- (1) Plaintiff may proceed without prepaying his filing fee and without paying an initial partial filing fee.
- (2) Plaintiff must still eventually pay \$350.00, the full amount of the filing fee.
- (3) Plaintiff must make monthly payments of twenty percent of the preceding month's income credited to Plaintiff's account.
- (4) Plaintiff shall make the necessary arrangement to give a copy of this Order to the inmate funds accounting office or other appropriate office at his correctional facility.

⁹Rucks v. Boergermann, 57 F.3d 978, 979 (10th Cir. 1995) (quoting Williams, 926 F.2d at 996); accord McCarthy, 753 F.2d at 838-39).

- (5) Plaintiff shall complete the consent to collection of fees and submit it to the inmate funds accounting office at his correctional facility and also submit a copy of the signed consent to this Court within thirty days from the date of this Order or the complaint will be dismissed.
- (6) Plaintiff's request for appointed counsel is denied; however, if, after the case is screened, it appears that counsel may be needed or of specific help, the Court may ask an attorney to appear pro bono on Plaintiff's behalf.

DATED this 9th day of September, 2008.

BY THE COURT:

DAVID NUFFER

United StateS Magistrate Judge

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH CENTRAL DIVISION

CONSENT TO COLLECTION OF FEES FROM INMATE TRUST ACCOUNT

I, Craig Kent Gordon, understand that when the Court grants my application to proceed in forma pauperis and files my complaint, I must still eventually pay the entire filing fee of \$350.00. I understand that I must pay the complete filing fee even if my complaint is dismissed.

I therefore consent for the appropriate institutional officials to collect from my account on a continuing basis each month, an amount equal to 20% of each month's income. Each time the amount in the account reaches \$10, the Trust Officer shall forward the interim payment to the Clerk's Office, U.S. District Court for the District of Utah, 350 South Main, #150, Salt Lake City, UT 84101, until such time as the \$350.00 filing fee is paid in full.

By executing this document, I also authorize collection on a continuing basis of any additional fees, costs, and sanctions imposed by the District Court.

Signature of Inmate Craig Kent Gordon In the United States District Court U.S. DISTRICT COURT for the District of Utah, Central Division 2008 SEP -9 A 9: 20

In re:

DISTRICT OF UTAH

BY: DEPUTY CLERK

GENEVA STEEL, LLC; GENEVA STEEL HOLDINGS CORP.; IRON ORE MINES, LLC; AND WILLIAMS FARM, LLC,

Debtors.

ORDER OF RECUSAL

Case No. 2:08-MC-454

JAMES T. MARKUS, Chapter 11 Trustee of GENEVA STEEL, LLC, GENEVA STEEL HOLDINGS CORP., IRON ORE MINES, LLC, AND WILLIAMS FARM, LLC,

Plaintiff,

VS.

ALBERT FRIED, JR., ALBERT FRIED & CO., LLC, a New York limited liability company, and STEELMAN, INC., a Delaware corporation,

Appellants.

I recuse myself in this case, and ask that the appropriate assignment card equalization be drawn by the clerk's office.

DATED this 4th day of September, 2008

BY THE COURT:

J. THOMAS GREENE

→ NITED STATES DISTRICT JUDGI

Case: 2:08mc00454

Assigned To : Campbell, Tena

Assign. Date: 9/9/2008

Description: Fried et al v. Markus